

Ottawa-Carleton Ultimate Association

Board of Directors

Meeting #247 - Board Meeting



Sunday, May 26, 2024



8:00pm



[Google Meet](#)



Directors Karlis Bouse (Chair), Kelly Fulton, Leona Campbell, Emma Wilson-Pease, Yang Xu, Tina Tremblay

Staff Jeremy Hill

Officers Martine Bergeron (Secretary)

Members

Absent Andrea Bombala

1. **Call To Order: 8:00 PM**

The Ottawa-Carleton Ultimate Association respectfully acknowledges that the lands upon which we gather and play are situated on the traditional and unceded territories of the Algonquin Anishinaabe People.

2. **Welcome New Directors**

- Annual Declarations (all directors)
- Police Check (new directors, and every two years for existing directors)
- Safe Sport (new directors and ED)

3. **Approval of Agenda**

Approved

4. **Approval of Minutes from previous meeting(s)**

- [Draft Minutes - 2024-04-19](#) - Approved

5. **Review E-mail Motions**

Per e-vote policy, the motion, moved by Robbie and seconded by Tina, that the **Board accept the Independent Practitioner's Review Engagement Report for the FY2023 financial statements as prepared by Welch LLP, and that the Board approve the financial statements for distribution** is carried (Yes:7, No:0), as of April 24, 2024.

- 6. Review of Open Action Items (10 min)**
 - [Action Item List](#)
 - Close all outstanding from 2023-2024 (line 12 and newer) and re-open in 2024-2025
- 7. Staff Report (30 min)**
 - [OCUA Staff Report](#)
- 8. Committee Reports (45 min)**
 - Finance & Audit Committee
 - ToR document to be shared for review
 - Governance & Risk Committee
 - Review of [risk register](#)
 - Human Resources Committee
 - For review [Human Resources TOR](#)
 - [ED Onboarding Checklist](#)
 - Safety & Disciplinary Review Committee
 - Strategy & Long-Term Planning Committee
 - EDI Committee
- 9. Board Committees, Roles, & Special Projects**
 - Emma will share survey of interest with deadline
 - Ad hoc meeting will be schedule to discuss and finalize prior to next monthly meeting
- 10. Corporate Filings**
 - Karlis will update in the next few days
- 11. CUC Planning 2024**
 - Things are progressing well
 - Insurance - meet with Governance committee for support
 - Tents booked
 - Local organizing committee has been meeting
- 12. Round Table**
 - Scheduling of meetings over the summer - Leona to send Doodle Poll
- 13. In-camera**
- 14. Adjournment 9:54**